2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P02000089771 1. Entity Name CLIMAX INC. Principal Place of Business Marting Artdress 9030 SW 40TH TERRACE 9030 SW 40TH TERRACE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 56-2286342 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOMEZ, ISIS C Street Address (P.O. Box Number is Not Acceptable) 9030 SW 40 TERR. MIAMI FL 33165 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or promed paper of registered agent and the if applicable. (NOTE Registried Apert constum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition ☐ Derete MAME GOMEZ, ISIS C NAME STREET ADDRESS 9030 SW 40TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE De:ete TITLE Change Addition U00000890260 NAME GOMEZ, VICTOR MAME 04/22/08-80087-016 158.75 STREET ADDRESS 9030 SW 40TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-Z(P THE Change Addition TITLE ☐ Defete NAME GOMEZ, LUIS B NAMÉ STREET ADDRESS STREET ADDRESS 9030 SW 40TH TERRACE CITY-ST-ZIP DITY-ST-7IP MIAMI FL 33165 TILL ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ___ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR